

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, DECEMBER 16, 2014, 10:00 A.M.  
CONFERENCE ROOM 'C'**

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## **AGENDA**

**POSTED: December 11, 2014**

**Approval of the State Properties Committee Meeting minutes of  
December 2nd, 2014.**

**Approval of the State Properties Committee 2015 Meetings Schedule.**

**Correspondence:**

**ITEM 1 – Memorandum from Kevin Nelson, Supervising Planner of the  
Division of Planning regarding Rule 805 of the Rules and Regulations  
of the State Property Committee.**

**NEW BUSINESS:**

**ITEM A – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and DARANA R. Fishing Co., Inc. to utilize a portion of Pier #9, Port of Newport for the purpose of operating a fish pumping facility from December 17-May 1 of each year during a five year term.**

**Presenter: Daniel Costa**

**ITEM B – Department of Transportation -- A request for the approval and execution of a Purchase and Sales Agreement and Bargain and Sale Deed between the Rhode Island Department of Transportation and Lockwood Commercial, LLC for Conveyance Plat 597D, Parcel 1, located on Succotash Road in South Kingstown.**

**Presenter: Robert Jackson**

**ITEM C – Department of Transportation – A request for the approval and execution of a Master Lease Agreement between the Rhode Island Department of Transportation and T-Mobile USA Tower LLC by CCTMO, LLC that will allow for lease of eight individual sites to CCTMO, LLC.**

**Presenter: Robert Jackson**

**ITEM D – Department of Transportation – A request for the approval and execution of a Purchase and Sale Agreement and Bargain and Sale Deed between the Rhode Island Department of Transportation**

**and Cowan Realty, LLC for 13,238 square feet of land for the purpose of additional parking.**

**Presenter: Eva Bernardo**

**ITEM E – Department of Transportation – A request for the approval and execution of a Bargain and Sale Deed and a Deed of Easement (State Highway Plat 2835) in order to modify the location of the drainage easement at 72 Newport Avenue in the City of East Providence.**

**Presenter: Richard Kalunian**

**ITEM F – Department of Administration – A request for the approval and execution of a License Agreement for the City of Providence Tourism Fund, through the Department of Administration, to utilize the Cranston Street Armory on January 15, 2015 for the purpose of Mayor Elect Jorge Elorza Inauguration.**

**Presenter: Deborah White**

**ITEM G – Department of Environmental Management – A request for the approval and execution of a Deed to Development Rights over 40.51 acres of land on Lial Farm in Warren, RI**

**Presenter: Michelle Sheehan**

**ITEM H – Department of Environmental Management – A request for the approval and execution of Requests for Proposals from vendors to operate the State Beach Parking Lots and for the collection of State**

**Beach Parking Fees and the issuing of Season Passes. The Requests for Proposals would cover a (4) four year period from 2015 through the 2018 seasons.**

**Presenter: John Faltus**

**ITEM I – Department of Environmental Management – A request for the approval and execution of Requests for Proposals for the 2015 season for a new (4) four year concession contract for the Salty Brine State Beach in Narragansett.**

**Presenter: John Faltus**

**ITEM J – Department of Administration – A request for the approval and execution of Lease Agreement between the Department of Administration and the Newport Historical Society for the lease of the Old Colony House located in Newport, Rhode Island.**

**Presenters: Arthur Jochmann, Ruth Taylor, Kevin Carvalho, Cheryl Asquino**

**ITEM K – Department of Behavioral Healthcare, Developmental Disabilities, and Hospitals – A request for the approval and execution of a Purchase and Sale Contract between the Department of Behavioral Healthcare, Developmental Disabilities, and Hospitals and Pamela J. Pitt for a single family home property located at 42 Circle Drive in North Kingstown, Rhode Island.**

**Presenter: Kate Breslin Harden**

**ITEM L – The Rhode Island Health Benefits Exchange – A request for the approval and execution of a one-year Lease Extension for a leased premise located at One Weybosset Hill in Providence, Rhode Island.**

**Presenters: Meetesh Kumar and John Ryan**

**ITEM M – Department of Behavioral Healthcare Developmental Disabilities and Hospitals – A request for the approval to offer the subject property, 2 Metacom Avenue (on Roger Williams University campus) in Bristol, Rhode Island for sale through the Request for Proposals process.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 6th, 2014.**

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**